

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077481

FILED
Mar 31, 2009
Secretary of State

Entity Name: IGNACIO TOWING & TRANSPORT CORP.

Current Principal Place of Business:

802 SANTA BARBARA BLVD.
CAPE CORAL, FL 33991 US

New Principal Place of Business:

Current Mailing Address:

802 SANTA BARBARA BLVD.
CAPE CORAL, FL 33991 US

New Mailing Address:

FEI Number: 52-2366576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASILIO, JOSE D
1414 NW 107TH AVENUE
206
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

LEMUS, IGNACIO
802 SANTA BARBARA BLVD.
CAPE CORAL, FL 39991 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: IGNACIO LEMUS

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEMUS, IGNACIO
Address: 802 SANTA BARBARA BLVD.
City-St-Zip: CAPE CORAL, FL 33991 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: IGNACIO LEMUS

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date